

**LINKS TO PRINTED  
UNITED STATES SENATE  
PERMANENT SUBCOMMITTEE ON INVESTIGATIONS  
Hearings & Reports  
106<sup>th</sup> – 115<sup>th</sup> Congresses**

**106<sup>th</sup> CONGRESS**

*Susan Collins, Chairman  
Carl Levin, Ranking Minority Member*

**HEARINGS**

**Deceptive Mailings and Sweepstakes Promotions**

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**Home Health Care: Will The New Payment System and Regulatory Overkill Hurt Our Seniors?**

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**Conquering Diabetes: Are We Taking Full Advantage of the Scientific Opportunities for Research?**

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**Private Banking and Money Laundering: A Case Study of Opportunities and Vulnerabilities**

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**Oversight of HCFA's Settlement Policies: Did HCFA Give Three Providers Special Treatment?**

(March 28, 2000) (S. Hrg. 106-521)

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**Phony IDs and Credentials Via the Internet: An Emerging Problem**

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**HUD's Government-Insured Mortgages: The Problem of Property "Flipping"**

(June 29 and 30, 2000) (S. Hrg. 106-623)

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**REPORTS - 106<sup>th</sup> Congress**

**Private Banking and Money Laundering: A Case Study of Opportunities and Vulnerabilities**

(See S. Hrg. 106-428, **Report appears on p. 872 of hearing record** entitled "Private Banking and Money Laundering: A Case Study of Opportunities and Vulnerabilities" held on Nov. 9 and 10, 1999)

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**107<sup>th</sup> CONGRESS**  
*Susan Collins, Chairman*  
*Carl Levin, Ranking Minority Member*

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**Role of U.S. Correspondent Banking In International Money Laundering**

(March 1, 2, and 6, 2001) (S. Hrg. 107-84, 5 Volume Hearing Record)

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**Tissue Banks: Is the Federal Government's Oversight Adequate?**

(May 24, 2001) (S. Hrg.107-73)

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*Carl Levin, Chairman*

*Susan Collins, Ranking Minority Member*

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**Cross-Border Fraud: Scams Know No Boundaries**

(June 14 and 15, 2001) (S. Hrg.107-85)

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**Diabetes: Is Sufficient Funding Being Allocated to Fight this Disease?**

(June 26, 2001) (S. Hrg. 107-134)

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**What Is the U.S. Position on Offshore Tax Havens?**

(July 18, 2001) (S. Hrg.107-152)

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**Review of INS Policy on Releasing Illegal Aliens Pending Deportation**

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(April 30 and May 2, 2002) (S. Hrg. 107-509)

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**The Role of the Board of Directors in Enron's Collapse**

(May 7, 2002) (S. Hrg. 107-511)

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(July 23 and 30, 2002) (S. Hrg. 107-618, 2 Volume Hearing Record)

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**Oversight of Investment Banks' Response to the Lessons of Enron**

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**REPORTS - 107<sup>th</sup> Congress**

**Correspondent Banking: A Gateway for Money Laundering**

(February 5, 2001)

(See S. Hrg. 107-84, **Report appears on p. 273 of Volume 1 of Hearing record** entitled "Role of U.S. Correspondent Banking in International Money Laundering" held on March 1, 2, and 6, 2001)

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**Property "Flipping": HUD's Failure to Curb Mortgage Fraud (Republican Staff Report)**

(September 25, 2001) (S. Prt. 107-44)

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**Phony Identification and Credentials Via the Internet (Senate Report)**

(February 4, 2002) (S. Rpt. 107-133)

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**Gas Prices: How Are They Really Set? (Democratic Staff Report)**

(April 29, 2002) (See S. Hrg. 107-509, **Report appears on p. 322 of hearing record** entitled "Gas Prices: How are They Really Set?" held on April 30 and May 2, 2002)

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**Report on The Role of the Board of Directors in Enron's Collapse (Subcommittee Report)**

(July 8, 2002) (S. Prt. 107-70)

LINK TO REPORT: NOT AVAILABLE - For a copy, contact Mary Robertson at the Permanent Subcommittee on Investigations, 202/224-9505.

**Report on Fishtail, Bacchus, Sundance, and Slapshot: Four Enron Transactions Funded and Facilitated By U.S. Financial Institutions (Subcommittee Report)**

(January 2, 2003) (S. Prt. 107-82)

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**108<sup>th</sup> CONGRESS**  
*Norm Coleman, Chairman*  
*Carl Levin, Ranking Minority Member*

**HEARINGS**

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**Border Security: How are State and Local Officials Coping with the New Levels of Threat?**

(May 12, 2003 - Field Hearing) (S. Hrg. 108-72)

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**SARS: How Effective Is the State and Local Response?**

(May 21, 2003) (S. Hrg. 108-74)

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**Patient Safety: Instilling Hospitals with a Culture of Continuous Improvement**

(June 11, 2003) (S. Hrg. 108-89)

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**SARS: Best Practices for Identifying and Caring for New Cases**

(July 30, 2003) (S. Hrg. 108-120)

LINK TO HEARING: NOT AVAILABLE - For a copy, contact Mary Robertson at Permanent  
Subcommittee on Investigations, 202/224-9505

**Privacy & Piracy: The Paradox of Illegal File Sharing on Peer-to-Peer Networks and the Impact of  
Technology on the Entertainment Industry**

(September 30, 2003) (S. Hrg. 108-275)

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**SARS: IS Minnesota Prepared?**

(October 8, 2003 - Field Hearing) (S. Hrg. 108-367)

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**DOD's Improper Use of First and Business Class Airline Travel**

(November 6, 2003) (S. Hrg. 108-326)

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**U. S. Tax Shelter Industry: The Role of Accountants, Lawyers and Financial Professionals**

(November 18/20, 2003) (S. Hrg. 108-473, 4 Volume Hearing Record)

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**DOD Contractors Who Cheat on Their Taxes and What Should Be Done About It**

(February 12, 2004) (S. Hrg. 108-493)

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**Profiteering In a Non-Profit Industry: Abusive Practices in Credit Counseling**

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**Buyer Beware: The Danger of Purchasing Pharmaceuticals Over the Internet**

(June 17 and July 22, 2004) (Hrg. 108-684)

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**Money Laundering & Foreign Corruption: Enforcement and Effectiveness of the Patriot Act**

(July 15, 2004) (S. Hrg. 108-633)

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**How Saddam Hussein Abused the United Nations Oil-For-Food Program**

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**U.S. Strategic Petroleum Reserve: Recent Policy Has Increased Costs to Consumers But Not Overall U.S. Energy Security**

(March 5, 2003) (Report of the Minority Staff)(Committee Print) (S. Prt. 108-18)

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**U. S. Tax Shelter Industry: the Role of Accountants, Lawyers and Financial Professionals**

(November 18, 2003) (Report of the Minority Staff)

(See S. Hrg. 108-473, **Report appears on p. 145 of Vol. 1 of the November 18/20, 2003 hearing record.**)

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**Profiteering In a Non-Profit Industry: Abusive Practices in Credit Counseling**

(March 24, 2004)(Joint Report of the Majority and Minority Staffs)

(See S. Hrg. 108-545, **Report appears on p. 203 of the March 24, 2004 hearing record.**)

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**Money Laundering & Foreign Corruption: Enforcement and Effectiveness of the Patriot Act**

(July 15, 2004)(Report of the Minority Staff)

(See S. Hrg. 108-633, **Report appears on p. 126 of the July 15, 2005 hearing record.**)

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**109<sup>th</sup> CONGRESS**  
*Norm Coleman, Chairman*  
*Carl Levin, Ranking Minority Member*

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**The United Nations' Management and Oversight of the Oil-for-food Program**

(February 15, 2005) (S. Hrg. 109-43)

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**Tax Related Financial Products Can Be Costly**

(April 15, 2005) (Field Hearing in St. Paul, MN) (S. Hrg. 109-81)

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**Oil for Influence: How Saddam Used Oil to Reward Politicians Under the United Nations Oil-for-Food Program**

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**The Container Security Initiative and the Customs-trade Partnership Against Terrorism: Securing the Global Supply Chain or Trojan Horse?**

(May 26, 2005) (S. Hrg. 109-186)

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**Civilian Contractors Who Cheat on Their Taxes and What Should Be Done About It**

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**The Defense Travel System: Boon or Boondoggle?**

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**Corruption in the United Nations Oil-For-Food Program: Reaching A Consensus on United Nations Reform**

(October 31, 2005) (S. Hrg. 109-247)

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**Volatility in the Natural Gas Market: The Impact of High Natural Gas Prices On American Consumers**

(February 13, 2006)(Field Hearing in St. Paul, MN) (S. Hrg. 109-398)

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**GSA Contractors Who Cheat On Their Taxes And What Should Be Done About It**

(March 14, 2006) (S. Hrg. 109-418)

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**Neutralizing The Nuclear And Radiological Threat Securing the Global Supply Chain**

(March 28 and 30, 2006) (S. Hrg. 109-548)

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**Tax Haven Abuses: The Enablers, The Tools & Secrecy**

(August 1, 2006) (S. Hrg. 109-797, 4 volume hearing record)

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**Failure to Identify Company Owners Impedes Law Enforcement**

(November 14, 2006) (S. Hrg. 109-845)

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**The Defense Travel System: Boon or Boondoggle? (Part 2)**

(November 16, 2006) (S. Hrg. 109-246)

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**Money Laundering and Foreign Corruption Enforcement and Effectiveness of the Patriot Act  
Supplemental Staff Report on U.S. Accounts Used by Augusto Pinochet**

(March 16, 2005)(Report Prepared by the Majority and Minority Staffs of the Permanent Subcommittee on Investigations) (Senate Print 109-25)

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**The Role of Professional Firms In The U.S. Tax Shelter Industry**

(April 13, 2005) (Senate Report 109-54)

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**Profiteering In A Non-Profit Industry: Abusive Practices In Credit Counseling**

(April 13, 2005) (Senate Report 109-55)

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**Report on Oil Allocations Granted To Charles Pasqua and George Galloway**

(May 17, 2005)(Joint Report of the Majority and Minority Staffs)

(See S. Hrg. 109-185, **Report appears on p. 84 of the May 17, 2005 hearing record.**)

LINK TO HEARING/REPORT (on p. 84): [CLICK HERE](#)

**Report on Oil Allocations Granted to Vladimir Zhirinovskiy**

(May 17, 2005)(Joint Report of the Majority and Minority Staffs)

(See S. Hrg. 109-185, **Report appears on p. 180 of the May 17, 2005 hearing record**)

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**Report on Oil Allocations Granted to The Russian Presidential Council**

(May 17, 2005)(Joint Report of the Majority and Minority Staffs)

(See S. Hrg. 109-185, **Report appears on p. 459 of the May 17, 2005 hearing record.**)

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**Report on Illegal Surcharges on Oil-for-Food Contracts and Illegal Oil Shipments  
From Khor al-Amaya**

(May 17, 2005)(Report of the Minority Staff)

(See S. Hrg. 109-185, **Report appears on p. 836 of the May 17, 2005 hearing record.**)

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**Report Concerning the Testimony of George Galloway Before the Permanent Subcommittee on Investigations**

(October 31, 2005)(Report of the Majority Staff)

(See S. Hrg. 109-247, **Report appears on p. 126 of the October 31, 2005 hearing record.**)

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**Bayoil Diversions of Iraqi Oil and Related Oversight Failures**

(October 31, 2005)(Report of the Minority Staff)

(See S. Hrg. 109-247, **Report appears on p. 396 of the October 31, 2005 hearing record.**)

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**An Assessment of U.S. Efforts to Secure the Global Supply Chain**

(March 30, 2006)(Joint Report of the Majority and Minority Staffs)

(See S. Hrg. 109-548, **Report appears on p. 503 of the March 28/30, 2006 hearing record.**)

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**The Role of Market Speculation In Rising Oil and Gas Prices:**

**A Need To Put The Cop Back On The Beat**

(June 27, 2006)(Report Prepared by the Majority and Minority Staffs of the Permanent Subcommittee on Investigations)(Senate Print 109-65)

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**Tax Haven Abuses: The Enablers, The Tools & Secrecy**

(August 1, 2006)(Joint Report of the Majority and Minority Staffs)

(See S. Hrg. 109-797, **Report appears on p. 161 of the August 1, 2006 hearing record.**)

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**110<sup>th</sup> CONGRESS**

*Carl Levin, Chairman*

*Norm Coleman, Ranking Minority Member*

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**Credit Card Practices: Fees, Interest Rates, And Grace Periods**

(March 7, 2007) (S. Hrg. 110-76)

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**Medicare Doctors Who Cheat On Their Taxes And What Should Be Done About It**

(March 20, 2007) (S. Hrg. 110-77)

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**Transit Benefits: How Some Federal Employees Are Taking Uncle Same For A Ride**

(April 24, 2007) (S. Hrg. 110-75)

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**Executive Stock Options: Should the IRS and Stockholders Be Given Different Information?**

(June 5, 2007) (S. Hrg. 110-141)

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**Excessive Speculation in the Natural Gas Markets**

(June 25 and July 9, 2007) (S. Hrg. 110-235)

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**Dirty Bomb Vulnerabilities: Fake Companies, Fake Licenses, Real Consequences**

(July 12, 2007) (S. Hrg. 110-181)

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**Medicaid Providers That Cheat On Their Taxes And What Should Be Done About It**

(November 14, 2007) (S. Hrg. 110-309)

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**Credit Card Practices: Unfair Interest Rate Increases**

(December 4, 2007) (S. Hrg. 110-289)

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**Speculation in the Crude Oil Market**

(Joint Hearing: Permanent Subcommittee on Investigations & Subcommittee on Energy of the Committee on Energy and Natural Resources)

(December 11, 2007) (S. Hrg. 110-382)

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**United Nations Development Program: a Case Study of North Korea**

(January 24, 2008) (S. Hrg. 110-544)

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**Medicare Vulnerabilities: Payments For Claims Tied to Deceased Doctors**

(July 9, 2008) (S. Hrg. 110-721)

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**Tax Haven Banks and U.S. Tax Compliance**

(July 17 and 25, 2008) (S. Hrg. 110-614)

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**Payroll Tax Abuse: Businesses Owe Billions And What Needs To Be Done About It**

(July 29, 2008) (S. Hrg. 110-623)

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**Dividend Tax Abuse: How Offshore Entities Dodge Taxes on U.S. Stock Dividends**

(September 11, 2008) (S. Hrg. 110-778)

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**Excessive Speculation in the Natural Gas Markets**

(June 25 and July 9, 2007)(Joint Report of the Majority and Minority Staffs)

(See S. Hrg. 110-235, **Report appears on p. 196 of the June 25-July 9, 2007 hearing record.**)

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**Dirty Bomb Vulnerabilities: Fake Companies, Fake Licenses, Real Consequences**

(July 12, 2007)(Report of the Minority Staff)

(See S. Hrg. 110-181), **Report appears on p. 75 of the July 12, 2007 hearing record.**)

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**United Nations Development Program: A Case Study of North Korea**

(January 24, 2008)(Joint Report of the Majority and Minority Staffs)

(See S. Hrg. 110-544, **Report appears on p. 318 of the January 24, 2008 hearing record.**)

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**Medicare Vulnerabilities: Payments For Claims Tied to Deceased Doctors**

(July 9, 2008)(Joint Report of the Majority and Minority Staffs)

(See S. Hrg. 110-721, **Report appears on p. 80 of the July 9, 2008 hearing record.**)

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**Tax Haven Banks and U.S. Tax Compliance**

(July 17, 2008)(Joint Report of the Majority and Minority Staffs)

(See S. Hrg. 110-614, **Report appears on p. 73 of the July 17, 2008 hearing record.**)

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**Dividend Tax Abuse: How Offshore Entities Dodge Taxes on U.S. Stock Dividends**

(September 11, 2008)(Joint Report of the Majority and Minority Staffs)

(See S. Hrg. 110-778, **Report appears on p. 101 of the September 11, 2008 hearing record.**)

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**Medicare Vulnerabilities: The Use of Diagnosis Codes in DME Claims**

(September 24, 2008)(Minority Staff Report)

(See S. Hrg. 110-721, **Report appears on p. 111 of the July 9, 2008 hearing record entitled “Medicare Vulnerabilities: Payments For Claims Tied to Deceased Doctors.”**)

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**111<sup>th</sup> CONGRESS**  
*Carl Levin, Chairman*  
*Tom Coburn, Ranking Minority Member*

**HEARINGS**

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**Tax Haven Banks & U.S. Tax Compliance – Obtaining  
The Names Of U.S. Clients With Swiss Accounts**

(March 4, 2009) (S. Hrg. 111-30)

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**Excessive Speculation in the Wheat Market**

(July 21, 2009) (S. Hrg. 111-155)

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**Keeping Foreign Corruption Out of the United States: Four Case Histories**

(February 4, 2010) (S. Hrg. 111-540 – 2 Volume Hearing Record)

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**Wall Street and the Financial Crisis: The Role of High Risk Home Loans**

(April 13, 2010)(Volume 1) (S. Hrg. 111-671)

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**Wall Street and the Financial Crisis: The Role of Bank Regulators**

(April 16, 2010)(Volume 2) (S. Hrg. 111-672)

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**Wall Street and the Financial Crisis: The Role of Credit Rating Agencies**

(April 23, 2010)(Volume 3) (S. Hrg. 111-673)

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**Wall Street and the Financial Crisis: The Role of Investment Banks**

(April 27, 2010)(Volume 4) (S. Hrg. 111-674)

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**Social Security Disability Fraud: Case Studies in Federal Employees  
and Commercial Drivers Licenses**

(August 4, 2010) (S. Hrg. 111-871)

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**Examining the Efficiency, Stability, & Integrity of the U.S. Capital Markets**

(Joint Hearing w/Banking Committee's Subcommittee on Securities, Insurance, and Investment)

(December 8, 2010) (S. Hrg. 111-922)

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**Excessive Speculation in the Wheat Market**

(July 21, 2009)(Joint Report of the Majority and Minority Staffs)

(See S. Hrg. 111-155, **Report appears on p. 159 of the July 21, 2009 hearing record.**

LINK TO HEARING/REPORT: [CLICK HERE](#)

**Keeping Foreign Corruption Out of the United States: Four Case Histories**

(February 4, 2010)(Joint Report of the Majority and Minority Staffs)

(See S. Hrg. 111-540, **Report appears in Volume 1 on p. 119 of the February 4, 2010 hearing record.**

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**112<sup>th</sup> CONGRESS**  
*Carl Levin, Chairman*  
*Tom Coburn, Ranking Minority Member*

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**Stimulus Contractors Who Cheat on Their Taxes: What Happened?**

(May 24, 2011) (S. Hrg. 112-53)

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**Excessive Speculation and Compliance with the Dodd-Frank Act**

(November 3, 2011) (S. Hrg. 112-313)

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**Compliance with Tax Limits on Mutual Fund Commodity Speculation**

(January 26, 2012) (S. Hrg. 112-343)

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**U.S. Vulnerabilities to Money Laundering, Drugs, and Terrorist Financing: HSBC Case History**

(July 17, 2012) (S.Hrg. 112-597)

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**Social Security Disability Programs: Improving the Quality of Benefit Award Decisions**

(September 13, 2012) (S. Hrg. 112-800)

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**Offshore Profit Shifting and the U.S. Tax Code - Part 1 (Microsoft & Hewlett-Packard)**

(September 20, 2012) (S. Hrg. 112-781)

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**REPORTS - 112<sup>th</sup> Congress**

**Wall Street and the Financial Crisis: Anatomy of a Financial Collapse**

(April 13, 2011)(Joint Report of the Majority and Minority Staffs)

(GPO labeled as S. Hrg. 112-675 - Volume 5 - Part I, II, III & IV)

**Part I:** Includes the April 13, 2011 Report and exhibits to the WaMu, OTS, & CRA sections of the Report.

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**Part II:** Includes exhibits to the Deutsche Bank section of the Report.

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**Part III:** Includes exhibits to the Goldman Sachs section of the Report.

LINK TO PART III OF REPORT: [CLICK HERE](#)

**Part IV:** Includes exhibits to the Goldman Sachs section of the Report.

LINK TO PART IV OF REPORT: [CLICK HERE](#)

**Repatriating Offshore Funds: 2004 Tax Windfall for Select Multinationals**

(October 11, 2011)(Report of the Majority Staff) (S. Prt. 112-27)

(Includes Report Addendum issued December 14, 2011.)

LINK TO REPORT: [CLICK HERE](#)

**U.S. Vulnerabilities to Money Laundering, Drugs, and Terrorist Financing: HSBC Case History**

(July 17, 2012) (Joint Report of the Majority and Minority Staffs)

(See S. Hrg. 112-597, **Report appears in Volume 1 on p. 169 of the July 17, 2012 hearing record.**

LINK TO HEARING/REPORT: [CLICK HERE](#)

**Social Security Disability Programs: Improving the Quality of Benefit Award Decisions**

(September 13, 2012) (Report of the Minority Staff)

(See S. Hrg. 112-800, **Report appears on p.86 of the September 13, 2012 hearing record.**

LINK TO HEARING/REPORT: [CLICK HERE](#)

**Federal Support For and Involvement In State and Local Fusion Centers**

(October 3, 2012) (Joint Report of the Majority and Minority Staffs)

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**113<sup>th</sup> CONGRESS**  
*Carl Levin, Chairman*  
*John McCain, Ranking Minority Member*

**HEARINGS**

**GPO link for 113<sup>th</sup> Congress:** [CLICK HERE](#) (Select 113<sup>th</sup> Congress/Senate Hearings, Committee on Homeland Security and Governmental Affairs) OR [CLICK HERE](#)

**JPMorgan Chase Whale Trades: A Case History of Derivatives Risks & Abuses**

(March 15, 2013) (S.Hrg. 113-96)

LINK TO HEARING - VOLUME 1: [CLICK HERE](#)

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**Offshore Profit Shifting and the U.S. Tax Code - Part 2 (Apple, Inc.)**

(May 21, 2013) (S.Hrg. 113-90)

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**Offshore Tax Evasion: The Effort to Collect Unpaid Taxes on Billions in Hidden Offshore Accounts (Credit Suisse)**

(February 26, 2014) (S.Hrg. 113-397)

LINK TO HEARING - VOLUME 1: [CLICK HERE](#)

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**Caterpillar's Offshore Tax Strategy**

(April 1, 2014) (S.Hrg. 113-408)

LINK TO HEARING: [CLICK HERE](#)

**Online Advertising and Hidden Hazards to Consumer Security and Data Privacy (Rep Hrg)**

(May 15, 2014) (S.Hrg. 113-407)

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**Conflicts of Interest, Investor Loss of Confidence, and High Speed Trading In U.S. Stock Markets**

(June 17, 2014) (S.Hrg. 113-413)

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**Abuse of Structured Financial Products:**

**Misusing Basket Options to Avoid Taxes and Leverage Limits**

(July 22, 2014) (See S. Hrg 113-422)

LINK TO HEARING: [CLICK HERE](#)

**Wall Street Bank Involvement With Physical Commodities**

(November 20 and 21, 2014)(See S. Hrg. 113-501)

LINK TO HEARING - VOLUME 1: [CLICK HERE](#)

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**REPORTS - 113<sup>th</sup> Congress**

**JPMorgan Chase Whale Trades: A Case History of Derivatives Risks & Abuses**

(March 15, 2013) (Joint Report of the Majority and Minority Staffs)

(See S. Hrg. 113-96, **Report appears on p. 150 of the March 15, 2013 hearing record.**

LINK TO HEARING/REPORT: [CLICK HERE](#)

**Offshore Tax Evasion: The Effort to Collect Unpaid Taxes on Billions in Hidden Offshore Accounts**

February 26, 2014) (Joint Report of the Majority and Minority Staffs)

(See S. Hrg 113-397), **Report appears on p. 115 of the February 26, 2014 hearing record.**

LINK TO HEARING/REPORT: [CLICK HERE](#)

**Caterpillar's Offshore Tax Strategy**

(April 1, 2014) (Report of the Majority Staff)

(See S. Hrg 113-408), **Report appears on p. 160 of the April 1, 2014 hearing record.**

LINK TO HEARING/REPORT: [CLICK HERE](#)

**Online Advertising and Hidden Hazards to Consumer Security and Data Privacy**

(May 15, 2014) (Joint Report of the Majority and Minority Staffs)

(See S. Hrg 113-407), **Report appears on p. 106 of the May 15, 2014 hearing record.**

LINK TO HEARING/REPORT: [CLICK HERE](#)

**The Air Force's Expeditionary Combat Support System (ECSS): A Cautionary Tale on the Need for Business Process Reengineering and Complying with Acquisition Best Practices**

(July 7, 2014)(Joint Report of the Majority and Minority Staffs)

(See HSGAC Committee Print, S.PRT. 113-27, [CLICK HERE](#))

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**Abuse of Structured Financial Products:**

**Misusing Basket Options to Avoid Taxes and Leverage Limits**

(July 22, 2014) (Joint Report of the Majority and Minority Staffs)

(See S. Hrg 113-422), **Report appears on p. 135 of the July 22, 2014 hearing record.**

LINK TO HEARING/REPORT: [CLICK HERE](#)

**IRS and TIGTA Management Failures Related to 501(c)(4) Applicants**

**Engaged in Campaign Activity**

(September 5, 2014)(Majority Staff Report with Minority Staff Dissenting Views)

(See HSGAC Committee Print, S.PRT. 113-26, [CLICK HERE](#))

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**Defense Acquisition Reform: Where Do We Go from Here?**

**A Compendium of Views by Leading Experts**

(October 2, 2014)(Joint Report of the Majority and Minority Staffs)

(See HSGAC Committee Print, S.PRT. 113-28, [CLICK HERE](#))

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**Wall Street Bank Involvement With Physical Commodities**

(November 20 and 21, 2014) (Joint Report of the Majority and Minority Staffs)

(See S. Hrg 113-501), **Report appears on p. 341 of the November 20/21, 2014 hearing record.**

LINK TO HEARING/REPORT: [CLICK HERE](#)

## **114<sup>th</sup> CONGRESS**

*Rob Portman, Chairman*

*Claire McCaskill, Ranking Minority Member*

### **HEARINGS**

**GPO link for 114<sup>th</sup> Congress:** [CLICK HERE](#) (Select 114<sup>th</sup> Congress → Senate Hearings → Committee on Homeland Security and Governmental Affairs)

#### **Impact of the U.S. Tax Code on the Market for Corporate Control and Jobs**

(July 30, 2015) (S.Hrg. 114-88)

LINK TO HEARING: [CLICK HERE](#)

#### **Human Trafficking Investigation**

(November 19, 2015) (S.Hrg. 114-179)

LINK TO HEARING: [CLICK HERE](#)

#### **Adequacy of the Department of Health and Human Services' Efforts to Protect Unaccompanied Alien Children from Human Trafficking**

(January 28, 2016) (S.Hrg. 114-290)

LINK TO HEARING: [CLICK HERE](#)

#### **Review of the Affordable Care Act Health Insurance CO-OP Program**

(March 10, 2016) (S Hrg 114-193)

LINK TO HEARING: [CLICK HERE](#)

#### **Customer Service and Billing Practices in the Cable and Satellite Television Industry**

(June 23, 2016) (S Hrg 114-409)

LINK TO HEARING: [CLICK HERE](#)

#### **ISIS Online: Countering Terrorist Radicalization and Recruitment on the Internet and Social Media**

(July 6, 2016) (S Hrg 114-453)

LINK TO HEARING: [CLICK HERE](#)

### **REPORTS – 114<sup>TH</sup> Congress**

#### **Impact of the U.S. Tax Code on the Market for Corporate Control and Jobs**

(July 30, 2015) (Report of the Majority Staff)

(See S.Hrg 114-88), **Report appears on p. 80 of the July 30, 2015 hearing record.**

LINK TO HEARING/REPORT: [CLICK HERE](#)

#### **Recommendation to Enforce a Subpoena Issued to the CEO of Backpage.com, LLC**

(November 19, 2015) (Report of the Majority and Minority Staffs)

(See S.Hrg 114-179), **Report appears on p. 53 of the November 19, 2015 hearing record.**

LINK TO HEARING/REPORT: [CLICK HERE](#)

#### **Protecting Unaccompanied Alien Children from Trafficking and Other Abuses: The Role of the Office of Refugee Resettlement**

(January 28, 2016) (Report of the Majority and Minority Staffs)

(See S.Hrg. 114-290), **Report appears on pg. 101 of the January 28, 2016 hearing record**

LINK TO HEARING/REPORT: [CLICK HERE](#)

**Review of the Affordable Care Act Health Insurance CO-OP Program**

(March 10, 2016) (Report of the Majority Staff)

LINK TO HEARING/REPORT: [CLICK HERE](#)

**Customer Service and Billing Practices in the Cable and Satellite Television Industry**

(June 23, 2016) (Joint Report of the Majority and Minority Staffs and Report of the Minority Staff)

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**Review of U.S. State Department Grants to OneVoice** (July 12, 2016)

(Joint Report of the Majority and Minority Staffs)

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**Combatting the Opioid Epidemic: A Review of Anti-Abuse Efforts in Medicare and Private Health Insurance Systems**

(October 4, 2016) (Joint Report of the Majority and Minority Staffs)

LINK TO HEARING/REPORT: [CLICK HERE](#)

**115<sup>th</sup> CONGRESS**

*Rob Portman, Chairman*

*Tom Carper, Ranking Minority Member*

**HEARINGS**

**GPO link for 115<sup>th</sup> Congress:** [CLICK HERE](#) (Select 115<sup>th</sup> Congress → Senate Hearings → Committee on Homeland Security and Governmental Affairs)

**Backpage.com's Knowing Facilitation of Online Sex Trafficking**

(January 10, 2017) (S.Hrg. 115-6)

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**Stopping the Shipment of Synthetic Opioids: Oversight of U.S. Strategy to Combat Illicit Drugs**

(May 25, 2017) (S Hrg 115-193)

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**Cutting Through the Red Tape: Oversight of Federal Infrastructure Permitting and the Federal Permitting Improvement Steering Council**

(September 7, 2017) (S Hrg 115-194)

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**Combatting the Opioid Crisis: Exploiting Vulnerabilities in International Mail**

(January 25, 2018) (S Hrg 115-317)

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**Oversight of HHS and DHS Efforts to Protect Unaccompanied Alien Children from Human Trafficking and Abuse**

(April 26, 2018) (S Hrg 115-657)

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**Oversight of Efforts to Protect Unaccompanied Alien Children from Human Trafficking and Abuse**

(August 16, 2018) (S Hrg 115-675)

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**Backpage.com's Knowing Facilitation of Online Sex Trafficking**

(January 10, 2017) (Report of the Majority and Minority Staffs)

(See S.Hrg 115-6), **Report appears on p. 56 of the January 10, 2017 hearing record.**

LINK TO HEARING/REPORT: [CLICK HERE](#)

**Combatting the Opioid Crisis: Exploiting Vulnerabilities in International Mail**

(January 24, 2018) (Report of the Majority and Minority Staffs)

(See S Hrg 115-317), **Report appears on p. 105 of the January 25, 2017 hearing record**

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**Review of U.S. Treasury Department's License to Convert Iranian Assets Using the U.S. Financial System**

(June 6, 2018) (Report of the Majority Staff)

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**Federal Agency Compliance with the DATA Act**

(July 24, 2018) (Report of the Majority and Minority Staffs)

LINK TO REPORT: [CLICK HERE](#)

**Oversight of the Care of Unaccompanied Alien Children**

(August 15, 2018) (Report of the Majority and Minority Staffs)

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**Combatting the Opioid Crisis: The Price Increase of an Opioid Overdoes Reversal Drug and the Cost to the U.S. Health System**

(November 18, 2018) (Report of the Majority and Minority Staffs)

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**116<sup>th</sup> CONGRESS**

*Rob Portman, Chairman*

*Tom Carper, Ranking Minority Member*

**HEARINGS**

**China's Impact on the U.S. Education System**

(February 28, 2019) (S.Hrg. 116-30)

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**Examining Private Sector Data Breaches**

(March 7, 2019) (S.Hrg. 116-40)

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**Oversight of Federal Infrastructure Permitting and FAST-41**

(May 2, 2019) (S.Hrg. 116-44)

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**Review of E-Rulemaking Comment Systems**

(October 24, 2019) (S.Hrg. 116-114)

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**Securing the U.S. Research Enterprise from China's Talent Recruitment Plans**

(November 19, 2019) (S.Hrg. 116-286)

LINK TO HEARING RECORD: [CLICK HERE](#)

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**Continuity of Senate Operations and Remote Voting in Times of Crisis**

(April 30, 2020) (S.Hrg. 116-297)

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**Combatting the Opioid Crisis: Oversight of the Implementation of the STOP Act**

(December 10, 2020) (S.Hrg. 116-532)

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**REPORTS – 116<sup>TH</sup> Congress**

**China's Impact on the U.S. Education System**

(February 27, 2019) (Report of the Majority and Minority Staffs)

(See S.Hrg 116-30, "China's Impact on the U.S. Education System")

LINK TO REPORT: [CLICK HERE](#)

**How Equifax Neglected Cybersecurity and Suffered a Devastating Data Breach**

(March 6, 2019) (Report of the Majority and Minority Staffs)

(See S.Hrg 116-40, "Examining Private Sector Data Breaches")

LINK TO REPORT: [CLICK HERE](#)



**Federal Cybersecurity: America’s Data at Risk**

(June 25, 2019) (Report of the Majority and Minority Staffs)

LINK TO REPORT: [CLICK HERE](#)

**The True Cost of Government Shutdowns**

(September 17, 2019) (Report of the Majority and Minority Staffs)

LINK TO REPORT: [CLICK HERE](#)

**Abuses of the Federal Notice-and-Comment Rulemaking Process**

(October 24, 2019) (Report of the Majority and Minority Staffs)

(See S.Hrg. 116-114, “Review of E-Rulemaking Comment Systems”)

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**Threats to the U.S. Research Enterprise: China’s Talent Recruitment Plans**

(November 18, 2019) (Report of the Majority and Minority Staffs)

(See S.Hrg. 116-286, “Securing the U.S. Research Enterprise from China’s Talent Recruitment Plans”)

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**Threats to the U.S. Networks: Oversight of Chinese Government-Owned Carriers**

(June 9, 2020) (Report of the Majority and Minority Staffs)

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**The Art Industry and U.S. Policies that Undermine Sanctions**

(July 29, 2020) (Report of the Majority and Minority Staffs)

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**Oversight of HHS Shelter Grants for Unaccompanied Alien Children**

(December 8, 2020) (Report of the Majority and Minority Staffs)

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